

Ref: ISD/15-16/398

5th November, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com"	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmllist@nse.co.in"
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Dear Madam /Sir,

Subject: Clause 53 of the Listing Agreement

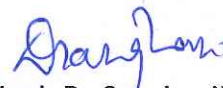
Pursuant to Clause 53 of the Listing Agreement, we wish to inform you that the Bank has extended the agreement of M/s Lintas (India) Pvt. Ltd. as media agency for a period of 1 year i.e. from 01.11.2015 to 31.10.2016.

The said information is also made available on the website of the Bank www.unionbankofindia.co.in.

This is for your information please.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Deputy General Manger